

10/14/15 DRAFT

**Agenda topics and time are subject to change up until the Board meeting date.
Please contact the Board office to confirm before attending.**

Friday, October 16, 2015

The Maryland Board of Occupational Therapy Practice

Location: Spring Grove Hospital Center
Bland Bryant Building
See the Receptionist for the Room Assignment

Chairperson: Iyna Adams, OTR/L, CPAM

9:00 a.m.

GENERAL SESSION AGENDA

8:30 a.m. 1. Board Member Prep Time

9:00 a.m. 1. Call to order.

2. Welcoming Remarks & Housekeeping Issues

3. Introductions

4. Approve the General Session Minutes – 9/18/15

5. Approve the General Session Agenda – 10/16/15

REPORTS

9:20 a.m.

1. Office of the Attorney General Update – Tony DeFrances, Board Counsel

a. Board Bylaws

9:40 a.m.

2. Legislation/Regulations – Chairperson: Iyna Adams, OTR/L, CPAM

a. 2016 Legislative Proposal – Criminal Background Investigation Requirement

b. 2017 Legislative Proposal – Clean-up Bill

c. Regulations – Donna Ashman, Executive Director – FYI

i. COMAR 10.46.01 General Regulations

ii. COMAR 10.46.06 Competency Requirements for Physical Agent Modalities

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- iii. COMAR 10.46.04 Continuing Competency Requirement
- iv. Telehealth - OT Board Regulations pending DHMH committee work

10:00 a.m.

- 3. Continuing Competency Requirement Committee – Iyna Adams, OTR/L, CPAM

10:15 a.m.

- 4. Administrative Reports
 - a. Correspondence
 - b. Legislative Audit
 - c. Presentation on Board Operations

11:00 Break

11:15

UNFINISHED BUSINESS

- 1. Committee Appointments – Iyna Adams, OTR/L, CPAM, Chairperson
 - a. Complaint Review Committee;
 - b. Continuing Competency Requirement Review Committee;
 - c. Applications Review Committee
 - d. Ad Hoc Committees
 - e. Legislative Review Committee?
- 2. Maryland Occupational Therapy Association (MOTA) – Annual MOTA Conference: 11/6/15, Lutherville, MD
Vanessa Hughes, COTA/L Vice Chairperson; Cassandra Brown, Consumer Member
- 3. New Board Member Orientation – Kristen Neville, Legislative Analyst
November 17, 2015

NEW BUSINESS

11:45 a.m.

- 1. License Ratification – Iyna Adams, OTR/L, CPAM, Chairperson

ANNOUNCEMENTS

12:00 p.m.

- 1. Board members review:
 - a. Contact list for accuracy;
 - b. Expense Report Submission/Process.

ADJOURNMENT

12:15 p.m.

- 1. Meeting Adjourned. Board Members report to the 4th Floor.

12:45 p.m.

- 1. Convene Executive Session